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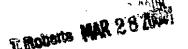


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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: JAPP, INC. (Name of Corporation)
DOCUMENT NUMBER: 620162
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
JAMES T. FALZONE (Name of Contact Person)
JARR, TAC. (Firm/Company)
6208 RIDGE RD. (Address)
PORT RICHEY, FL 34668 (City/State and Zip/Code)
For further information concerning this matter, please call:
TAMES T. FALZONE at (121) 845-1834 (Name of Contact Person) (Area Code & Daytime Telephone Number) OR 727-919-1489
Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida. in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: TARR TNC.
2. The principal office address: 6208 RD65 RD. PORT RICHEY, F1. 35
3. The mailing address (if different):
4. Date of incorporation/qualification: 1/25/1983 Document number: 6 20 10 10 10 10 10 10 10 10 10 10 10 10 10
5. The name and street address of the current registered agent and registered office on file with the
Rebecca Falzone.
7134 Dakshire DR. PortRichey, FL 34668
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): SAMES T. FALZONE,
5919 Maki LA New Port Richay, FL34653
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
Bebecca M. Falzone Printed or typed name and title)
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I have confirm that the corporation has been notified in writing of this change.
x 3/2/06 (Signature of Resiltered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

Make Checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (8/05)

* * * FILING FEE: \$35.00 * * *